

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Monday July 17, 2017 – 3:30PM
Syble Hopp School

Call to Order – 3:30 p.m. –

1. Action Item: Approval of June 19, 2017 Board Minutes
RECOMMENDED MOTION: That the minutes from the June 19, 2017 Board meeting be approved.
2. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
3. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
4. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
5. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
6. Action Item: Staffing Resignations
RECOMMENDED MOTION: That the resignations for Carol Pointer and retirement for Cathy Hanchek be approved.
7. Action Item: Staffing New Hires
RECOMMENDED MOTION: That the contract for Renee LaFleur-Linder to fill the 1.0 vacant Early Childhood Teacher position for the 2017-18 school year be approved.

RECOMMENDED MOTION: That the hiring of 2.0 vacant Teacher Aide positions be approved.
8. Action Item: Lunch and School Fees
RECOMMENDED MOTION: That the full-priced student lunch fees be increased from \$2.75 to \$2.85, the reduced-priced meal remain the same at \$.40 and the extra milk fee remain the same at \$.30. The price of adult meal will be increased from \$3.45 to \$3.55.
9. Action Item: Room Rental
RECOMMENDED MOTION: That the room agreements with the participating school districts be approved.
10. Action Item: Authorization to sell Duplex
RECOMMENDED MOTION: That Administration work with the proper entities required to sell the duplex located at 1134 & 1136 Patrick Henry.
11. Discussion Item: Administrators' Report
12. Discussion Item: Parent Organization Report
13. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(f) to discuss donor request and personal history.
14. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Friday, July 14, 2017 so arrangements can be made."